



Milwaukee County

COUNTY BOARD OF
SUPERVISORS
County Courthouse
901 N. 9th Street, Rm. 201
Milwaukee, WI 53233

Meeting Agenda

Milwaukee County Board of Supervisors

*1st, Theodore Lipscomb, Sr. - 2nd, Sequanna Taylor
3rd, Sheldon A. Wasserman - 4th, Marina Dimitrijevic
5th, Marcelia Nicholson - 6th, James "Luigi" Schmitt
7th, Michael Mayo, Sr. - 8th, David L. Sartori
9th, Steve F. Taylor - 10th, Supreme Moore Omokunde
11th, Dan Sebring - 12th, Peggy West
13th, Willie Johnson, Jr. - 14th, Jason Haas
15th, Eddie Cullen - 16th, John F. Weishan, Jr.
17th, Anthony Staskunas - 18th, Deanna Alexander*

County Clerk George L. Christenson

Thursday, December 14, 2017

9:30 AM

Courthouse Rm 200

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATIONS BY SUPERVISORS

PRESENTATION OF PETITIONS AND COMMUNICATIONS

- 1 [17-1](#) Reference File established by the County Board Chairperson, relative to Summons and Complaints. **(Placed on File)**

Attachments: [17-1 Summons and Complaints December](#)

Legislative History

12/23/16	Board Chairman	REFERRED to the Milwaukee County Board of Supervisors
2/2/17	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
3/23/17	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
5/25/17	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
6/22/17	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
7/27/17	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

9/28/17 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE

11/2/17 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE

2 [17-2](#) Reference File established by the County Board Chairperson, relative to Notice of Claims. **(Placed on File)**

Attachments: [17-2 Notice of Claims December](#)

Legislative History

12/23/16 Board Chairman REFERRED to the Milwaukee County Board of Supervisors

2/2/17 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE

3/23/17 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE

5/25/17 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE

6/22/17 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE

7/27/17 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE

9/28/17 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE

11/2/17 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE

FILES REFERRED TO STANDING COMMITTEES

3 [17-15](#) Reference File established by the County Board Chairperson, relative to Files Referred to Standing Committees. **(Placed on File)**

Attachments: [17-15 Files Referred to Standing Committees Dec](#)

Legislative History

3/16/17 Board Chairman REFERRED to the Milwaukee County Board of Supervisors

3/23/17 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE

5/25/17 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE

6/1/17 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE

6/22/17 Milwaukee County Board of Supervisors RECEIVED AND PLACED ON FILE

7/27/17	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
9/28/17	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
11/2/17	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

- 4 [17-7](#) Reference File established by the County Board Chairperson, relative to the Journal of Proceedings. **(Placed on File)**

Legislative History

12/23/16	Board Chairman	REFERRED to the Milwaukee County Board of Supervisors
2/2/17	Milwaukee County Board of Supervisors	APPROVED
2/16/17	Milwaukee County Board of Supervisors	APPROVED
3/23/17	Milwaukee County Board of Supervisors	APPROVED
5/25/17	Milwaukee County Board of Supervisors	APPROVED
6/1/17	Milwaukee County Board of Supervisors	APPROVED
6/22/17	Milwaukee County Board of Supervisors	APPROVED
7/27/17	Milwaukee County Board of Supervisors	APPROVED
8/3/17	Milwaukee County Board of Supervisors	APPROVED
9/28/17	Milwaukee County Board of Supervisors	APPROVED
10/30/17	Milwaukee County Board of Supervisors	APPROVED
11/2/17	Milwaukee County Board of Supervisors	APPROVED
11/6/17	Milwaukee County Board of Supervisors	APPROVED

UNFINISHED BUSINESS

NONE

REPORTS OF COUNTY OFFICERS

Matters Returned Unsigned by the County Executive from the Previous County Board Meeting

5 [17-674](#) From the County Executive, submitting the 2018 Recommended Budget.

Attachments: [17-674 Link to 2018 Recommended Operating and Capital Budgets](#)
[17-674 2018 Recommended Operating Budget](#)
[17-674 2018 Recommended Capital Budget](#)
[17-674 Comptroller Levy Limit Estimate Revision I](#)
[17-674 2018 Budget Overview](#)
[17-674 GMIA International Terminal Redevelopment Project](#)
[17-674 Budget Amendment Packet \(10/24/17\)](#)
[17-674 Budget Amendment Packet with Votes 10/24/17](#)
[17-674 Comptroller Levy Limit Revision II](#)
[17-674 Budget Amendment Packet \(10/26/17\)](#)
[17-674 Budget Amendment Packet with Votes 10/26/17](#)
[17-674 Audio County Board Public Hearing 10/30/17](#)
[17-674 Deputy Sheriff's Assoc. Contract Costs](#)
[17-674 Budget Amendment Packet \(11/01/17\)](#)
[17-674 Budget Amendment Packet with Votes 11/01/17](#)
[17-674 BLUE PACKET Approved Amendments](#)
[17-674 GREEN PACKET Substitute Amendments Fiscal Impact](#)
[17-674 PINK PACKET Substitute Amendments](#)
[17-674 YELLOW PACKET Rejected/Failed Amendments](#)
[SUSPENSION OF THE RULES Amendment 1A033](#)
[SUSPENSION OF THE RULES Amendment 1A034](#)
[SUSPENSION OF THE RULES Amendment 1A035](#)
[SUSPENSION OF THE RULES Amendment 1A036](#)
[2018 CB Adopted Budget Summary](#)
[17-674 CORPORATION COUNSEL OPINION return of budget unsigned](#)
[17-674 CORPORATION COUNSEL OPINION ordinance effective dates](#)
[17-674 FINAL AMENDMENTS WITH VOTES](#)
[17-674 ADOPTION OF BUDGET AS AMENDED](#)
[17-674 ADOPTION OF TAX LEVY](#)

Legislative History

10/5/17	Board Chairman	REFERRED to the Finance and Audit Committee - Budget
10/9/17	Finance and Audit Committee - Budget	DISCUSSED WITH NO ACTION TAKEN Presentation of Overview of the 2018 Recommended Budget
10/10/17	Finance and Audit Committee - Budget	DISCUSSED WITH NO ACTION TAKEN Org. Unit 3400 Register of Deeds Strategic Program Area (SPA) SPA 1: Administration SPA 2: Real Estate Services SPA 3: Vital Statistics SPA 4: Document Examination & Cashier Services SPA 5: Tax Listing Services SPA 6: Land Reords Modernization
10/13/17	Finance and Audit Committee - Budget	DISCUSSED WITH NO ACTION TAKEN Org. Unit 1940 Strategic Program Area 8 Civil Air Patrol
10/16/17	Finance and Audit Committee - Budget	DISCUSSED WITH NO ACTION TAKEN
10/19/17	Finance and Audit Committee - Budget	DISCUSSED WITH NO ACTION TAKEN Org. Unit 2000 Combined Court Related Operations *SPA 1: Administration *SPA 2: Criminal Court *SPA 3: Children's Court *SPA 4: Civil Court *SPA 5: Family Court *SPA 6: Probate *SPA 7: Family Drug Treatment Court *SPA 8: Permanency Plan Review *SPA 9: Self Help
10/24/17	Finance and Audit Committee - Budget	AMENDED Supervisor Budget Amendment 1A001
10/24/17	Finance and Audit Committee - Budget	LAI D O V E R F O R O N E M E E T I N G Supervisor Budget Amendment 1A002
10/26/17	Finance and Audit Committee - Budget	DISCUSSED WITH NO ACTION TAKEN Tax Levy Limit Estimate (Revision II)
10/26/17	Finance and Audit Committee - Budget	AMENDED Supervisor Budget Amendment 1A004

10/26/17	Finance and Audit Committee - Budget Supervisor Budget Amendment 1A003	AMENDED
10/26/17	Finance and Audit Committee - Budget Supervisor Budget Amendment 1A011	AMENDED
10/26/17	Finance and Audit Committee - Budget Supervisor Budget Amendment 1B003	AMENDED
10/26/17	Finance and Audit Committee - Budget Supervisor Budget Amendment 1A002	AMENDED
10/26/17	Finance and Audit Committee - Budget Supervisor Budget Amendment 1A009	AMENDED
10/26/17	Finance and Audit Committee - Budget Supervisor Budget Amendment 1A008	AMENDED
10/26/17	Finance and Audit Committee - Budget Supervisor Budget Amendment 1A013	AMENDED
10/26/17	Finance and Audit Committee - Budget Supervisor Budget Amendment 1A017	REJECTED
10/26/17	Finance and Audit Committee - Budget Supervisor Budget Amendment 1A012	AMENDED
10/26/17	Finance and Audit Committee - Budget Supervisor Budget Amendment 1A016	AMENDED
10/26/17	Finance and Audit Committee - Budget Supervisor Budget Amendment 1A014	AMENDED
10/26/17	Finance and Audit Committee - Budget Supervisor Budget Amendment 1A015	AMENDED
10/26/17	Finance and Audit Committee - Budget Supervisor Budget Amendment 1A010	AMENDED
10/26/17	Finance and Audit Committee - Budget Supervisor Budget Amendment 1A006	AMENDED

10/26/17	Finance and Audit Committee - Budget Supervisor Budget Amendment 1A005	REJECTED
10/26/17	Finance and Audit Committee - Budget Supervisor Budget Amendment 1A018	WITHDRAWN
10/26/17	Finance and Audit Committee - Budget Supervisor Budget Amendment 1B002	WITHDRAWN
10/26/17	Finance and Audit Committee - Budget Supervisor Budget Amendment 1A019	REJECTED
10/26/17	Finance and Audit Committee - Budget Supervisor Budget Amendment 1B001	REJECTED
10/26/17	Finance and Audit Committee - Budget Supervisor Budget Amendment 1A007	AMENDED
10/30/17	Milwaukee County Board of Supervisors	DISCUSSED WITH NO ACTION TAKEN
11/1/17	Finance and Audit Committee - Budget Tax Levy Limit Estimate & Bonding Cap Update	DISCUSSED WITH NO ACTION TAKEN
11/1/17	Finance and Audit Committee - Budget Amendment 1C001	AMENDED
11/1/17	Finance and Audit Committee - Budget Amendment 1A029	AMENDED
11/1/17	Finance and Audit Committee - Budget Amendment 1A007	RECONSIDERED
11/1/17	Finance and Audit Committee - Budget Withdrawal of Amendment 1A007	WITHDRAWN
11/1/17	Finance and Audit Committee - Budget CORRECTED Amendment 1A027	AMENDED
11/1/17	Finance and Audit Committee - Budget Amendment 1A026	AMENDED
11/1/17	Finance and Audit Committee - Budget Amendment 1A023	AMENDED

11/1/17	Finance and Audit Committee - Budget Amendment 1A024	AMENDED
11/1/17	Finance and Audit Committee - Budget Amendment 1A030	AMENDED
11/1/17	Finance and Audit Committee - Budget Amendment 1B009	AMENDED
11/1/17	Finance and Audit Committee - Budget Amendment 1A025	WITHDRAWN
11/1/17	Finance and Audit Committee - Budget Amendment 1A031	AMENDED
11/1/17	Finance and Audit Committee - Budget Amendment 1A020	AMENDED
11/1/17	Finance and Audit Committee - Budget Amendment 1A028	AMENDED
11/1/17	Finance and Audit Committee - Budget Amendment 1C002	AMENDED
11/1/17	Finance and Audit Committee - Budget Updating Tax Levy Limit Estimate	DISCUSSED WITH NO ACTION TAKEN
11/1/17	Finance and Audit Committee - Budget Amendment 1A021	AMENDED
11/1/17	Finance and Audit Committee - Budget Reconsideration of Amendment 1A021	RECONSIDERED
11/1/17	Finance and Audit Committee - Budget REVISED Amendment 1A021	AMENDED
11/1/17	Finance and Audit Committee - Budget Amendment 1A022	AMENDED
11/1/17	Finance and Audit Committee - Budget Reconsideration of Amendment 1A022	RECONSIDERED
11/1/17	Finance and Audit Committee - Budget Withdrawal of Amendment 1A022	WITHDRAWN

11/1/17	Finance and Audit Committee - Budget Amendment 1B007	AMENDED
11/1/17	Finance and Audit Committee - Budget Reconsideration of Amendment 1B007	RECONSIDERED
11/1/17	Finance and Audit Committee - Budget	REJECTED
11/1/17	Finance and Audit Committee - Budget Amendment 1B006	REJECTED
11/1/17	Finance and Audit Committee - Budget Amendment 1B004	WITHDRAWN
11/1/17	Finance and Audit Committee - Budget Amendment 1B008	AMENDED
11/1/17	Finance and Audit Committee - Budget Amendment 1B005	REJECTED
11/1/17	Finance and Audit Committee - Budget Amendment 1A032	REJECTED
11/1/17	Finance and Audit Committee - Budget Technical Changes	DISCUSSED WITH NO ACTION TAKEN
11/1/17	Finance and Audit Committee - Budget Org. Unit 1800 State Exempt Computer Aid (1994)	DISCUSSED WITH NO ACTION TAKEN
11/1/17	Finance and Audit Committee - Budget Org. Unit 1991 Property Taxes as Amended	DISCUSSED WITH NO ACTION TAKEN
11/1/17	Finance and Audit Committee - Budget Org Unit 1991 Property Taxes as Amended	ADOPTED
11/1/17	Finance and Audit Committee - Budget Budget as Amended	ADOPTED
11/6/17	Milwaukee County Board of Supervisors Blue Packet Amendment 1A001	AMENDED
11/6/17	Milwaukee County Board of Supervisors Blue Packet Amendment 1A002	AMENDED

- 11/6/17 Milwaukee County Board of Supervisors AMENDED
Blue Packet Amendment 1A003
- 11/6/17 Milwaukee County Board of Supervisors AMENDED
Blue Packet Amendment 1A004
- 11/6/17 Milwaukee County Board of Supervisors AMENDED
Blue Packet Amendment 1A006
- 11/6/17 Milwaukee County Board of Supervisors AMENDED
Blue Packet Amendment 1A009
- 11/6/17 Milwaukee County Board of Supervisors AMENDED
Blue Packet Amendment 1A010
- 11/6/17 Milwaukee County Board of Supervisors RECONSIDERED
Reconsideration of Blue Packet Amendment 1A010
- 11/6/17 Milwaukee County Board of Supervisors THE RULES BE SUSPENDED
Suspend the Rules to Consider Substitute Amendment 1A033
- 11/6/17 Milwaukee County Board of Supervisors SUBSTITUTED
Substitute Amendment 1A033 by Supervisors Dimitrijevic, Taylor (9), Taylor (2), Haas, Nicholson, Johnson, Jr., Mayo, Sr., and Sartori
- 11/6/17 Milwaukee County Board of Supervisors AMENDED
Substitute Amendment 1A033
- 11/6/17 Milwaukee County Board of Supervisors AMENDED
Blue Packet Amendment 1A011
- 11/6/17 Milwaukee County Board of Supervisors AMENDED
Blue Packet Amendment 1A012
- 11/6/17 Milwaukee County Board of Supervisors AMENDED
Blue Packet Amendment 1A021
- 11/6/17 Milwaukee County Board of Supervisors AMENDED
Blue Packet Amendment 1A023
- 11/6/17 Milwaukee County Board of Supervisors AMENDED
Blue Packet Amendment 1A024

- 11/6/17 Milwaukee County Board of Supervisors AMENDED
Blue Packet Amendment 1A026
- 11/6/17 Milwaukee County Board of Supervisors AMENDED
Blue Packet Amendment 1A027
- 11/6/17 Milwaukee County Board of Supervisors AMENDED
Blue Packet Amendment 1A028
- 11/6/17 Milwaukee County Board of Supervisors AMENDED
Blue Packet Amendment 1A029
- 11/6/17 Milwaukee County Board of Supervisors AMENDED
Blue Packet Amendment 1A030
- 11/6/17 Milwaukee County Board of Supervisors AMENDED
Blue Packet Amendment 1A031
- 11/6/17 Milwaukee County Board of Supervisors AMENDED
Blue Packet Amendment 1C001
- 11/6/17 Milwaukee County Board of Supervisors AMENDED
Blue Packet Amendment 1C002
- 11/6/17 Milwaukee County Board of Supervisors AMENDED
Blue Packet Amendment 1B003
- 11/6/17 Milwaukee County Board of Supervisors AMENDED
Blue Packet Amendment 1B009
- 11/6/17 Milwaukee County Board of Supervisors WITHDRAWN
Pink Packet Substitute Amendment 1AB005
- 11/6/17 Milwaukee County Board of Supervisors SUBSTITUTED
Pink Packet Substitute Amendment 1A032 by Weishan, Jr., for Amendment 1A001
- 11/6/17 Milwaukee County Board of Supervisors AMENDED
Yellow Packet Amendment 1A005
- 11/6/17 Milwaukee County Board of Supervisors WITHDRAWN
Yellow Packet Amendment 1A008
- 11/6/17 Milwaukee County Board of Supervisors WITHDRAWN
Yellow Packet Amendment 1A013

- 11/6/17 Milwaukee County Board of Supervisors WITHDRAWN
Yellow Packet Amendment 1A014
- 11/6/17 Milwaukee County Board of Supervisors AMENDED
Yellow Packet Amendment 1A015
- 11/6/17 Milwaukee County Board of Supervisors WITHDRAWN
Yellow Packet Amendment 1A016
- 11/6/17 Milwaukee County Board of Supervisors WITHDRAWN
Yellow Packet Amendment 1A017
- 11/6/17 Milwaukee County Board of Supervisors AMENDED
Yellow Packet Amendment 1A019
- 11/6/17 Milwaukee County Board of Supervisors AMENDED
Yellow Packet Amendment 1A020
- 11/6/17 Milwaukee County Board of Supervisors AMENDED
Yellow Packet Amendment 1B001
- 11/6/17 Milwaukee County Board of Supervisors WITHDRAWN
Yellow Packet Amendment 1B006
- 11/6/17 Milwaukee County Board of Supervisors WITHDRAWN
Yellow Packet Amendment 1B007
- 11/6/17 Milwaukee County Board of Supervisors AMENDED
Yellow Packet Amendment 1B008
- 11/6/17 Milwaukee County Board of Supervisors THE RULES BE SUSPENDED
Substitute Amendment 1A0XXX
- 11/6/17 Milwaukee County Board of Supervisors THE RULES BE SUSPENDED
Suspend the Rules to Consider SOR Amendment 1A034 by Supervisors Dimitrijevic, Wasserman, and Mayo, Sr.
- 11/6/17 Milwaukee County Board of Supervisors AMENDED
Suspension of the Rules Amendment 1A034 by Supervisors Dimitrijevic, Wasserman, and Mayo, Sr.
- 11/6/17 Milwaukee County Board of Supervisors THE RULES BE SUSPENDED
Suspend the Rules to Consider Amendment 1A035

11/6/17	Milwaukee County Board of Supervisors	AMENDED
	Suspension of the Rules Amendment 1A035	
11/6/17	Milwaukee County Board of Supervisors	THE RULES BE SUSPENDED
	Suspend the Rules to Consider Amendment 1A036	
11/6/17	Milwaukee County Board of Supervisors	AMENDED
	Suspension of the Rules Amendment 1A036	
11/6/17	Milwaukee County Board of Supervisors	ADOPTED
	Adoption of Tax Levy in the amount of \$292,828,329	
11/6/17	Milwaukee County Board of Supervisors	ADOPTED AS AMENDED
	Adoption of Budget as Amended	
11/6/17	County Executive	RETURNED UNSIGNED to the County Clerk

6 [17-728](#)

A resolution reallocating \$37,000 from the 2017 Adopted Budget of the Office on African American Affairs to Program the Parks Sherman Park Youth Initiative on behalf of the National Coalition of Black American Men, Inc., for youth and community programming services for the period retroactive to January 1, 2017, through December 31, 2017, and requesting a waiver of Section 56.30(9) of the Milwaukee County Code of General Ordinances to pay for services rendered prior to execution of a Memorandum of Understanding.

Sponsors: Mayo Sr. and Taylor (2)

Attachments: [17-728 RESOLUTION](#)

[17-728 FISCAL NOTE](#)

[17-728 COUNTY BOARD RESOLUTION](#)

[17-728 UNSIGNED FILE MEMO](#)

Legislative History

10/26/17	County Executive	RETURNED UNSIGNED to the County Clerk's Office
10/30/17	Finance and Audit Committee	RECOMMENDED FOR ADOPTION
	Vote 7-0	
11/2/17	Milwaukee County Board of Supervisors	ADOPTED
11/6/17	County Executive	RETURNED UNSIGNED to the County Clerk

Veto Actions by the County Executive from the Previous County Board Meeting

NONE

Confirmation of Appointments

NONE

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON FINANCE AND AUDIT

[Supervisors: West (Chairperson), Wasserman (Vice-Chairperson), Mayo, Sr., Johnson, Jr., Haas, Moore Omokunde and Taylor (2)]

By the Committee on Finance and Audit

NONE

From the Committee on Finance and Audit

- 7 [17-733](#) From the Director, Department on Aging, requesting authorization to increase an existing 2017 Purchase of Service Contract with Interfaith Older Adult Programs, Inc., by \$33,000, from \$538,158 to an amount not-to-exceed \$571,158, for family caregiver support and Alzheimer's disease direct services for the period effective January 1, 2017, through December 31, 2017.

Attachments: [17-733 REPORT](#)

[17-733 REVISED REPORT \(12/08/17\)](#)

[17-733 RESOLUTION](#)

[17-733 REVISED RESOLUTION \(12/08/17\)](#)

[17-733 FISCAL NOTE](#)

[17-733 PURCHASE OF SERVICE CONTRACT](#)

[17-733 CONTRACT AMENDMENT](#)

[17-733 DESCRIPTION OF PROGRAMS & SERVICES](#)

[17-733 1684 FORM](#)

[17-733 CERTIFICATE OF LIABILITY](#)

[17-733 TBE PARTICIPATION RECOMMENDATION](#)

[17-733 COUNTY BOARD RESOLUTION](#)

Legislative History

11/27/17	Board Chairman	REFERRED to the Finance and Audit Committee
12/11/17	Finance and Audit Committee	RECOMMENDED FOR ADOPTION
	Vote 6-0 (Excused: Moore Omokunde)	

- 8 [17-757](#) From the Director, Department on Aging, requesting authorization for the County Executive, or his designee, to execute the 2018 State and County Contract covering Social Services and Community Programs - Aging Programs between Milwaukee County and the Wisconsin Department of Health Services and to accept the Federal and State revenues provided thereunder, including any and all increases in allocations during the contract year.

Attachments: [17-757 REPORT](#)
[17-757 RESOLUTION](#)
[17-757 FISCAL NOTE](#)
[17-757 COUNTY BOARD RESOLUTION](#)

Legislative History

11/27/17	Board Chairman	REFERRED to the Finance and Audit Committee
12/11/17	Finance and Audit Committee	RECOMMENDED FOR ADOPTION
	Vote 6-0 (Excused: Moore Omokunde)	

- 9 [17-751](#) From the Director, Department on Aging, requesting authorization for the County Executive, or his designee, to execute a contract with the Wisconsin Department of Health Services (DHS) enabling the Department on Aging to serve as the Aging Resource Center of Milwaukee County for the period effective January 1, 2018, through December 31, 2018, and to accept \$2,773,238 and such other revenues as DHS may award to operate the Aging Resource Center in 2018.

Attachments: [17-751 REPORT](#)
[17-751 RESOLUTION](#)
[17-751 FISCAL NOTE](#)
[17-751 COUNTY BOARD RESOLUTION](#)

Legislative History

11/27/17	Board Chairman	REFERRED to the Finance and Audit Committee
12/11/17	Finance and Audit Committee	RECOMMENDED FOR ADOPTION
	Vote 6-0 (Excused: Moore Omokunde)	

10 [17-763](#) From the Director, Department on Aging, requesting authorization to execute Purchase of Service Contracts with: Legal Action of Wisconsin, Inc., in the amount of \$348,562 for benefit specialist/legal services; Interfaith Older Adult Programs, Inc., in the amount of \$495,000 for programs in Clinton and Bernice Rose Park, McGovern Park, Washington Park, Wilson Park, and Lawrence P. Kelly Senior Centers; Goodwill Industries of Southeastern Wisconsin, Inc., in the amount of \$1,082,903 for case management and delivery services for home-delivered meals; Interfaith Older Adult Programs, Inc., in the amount of \$571,158 for family caregiver support and Alzheimer’s disease direct services; United Community Center, Inc. (UCC), in the amount of \$373,189 for programs in the UCC Senior Center; and Transit Express, Inc., in the amount of \$1,407,161 for specialized elderly transportation services, for the period effective January 1, 2018, through December 31, 2018.

- Attachments:** [17-763 REPORT](#)
[17-763 RESOLUTION](#)
[17-763 FISCAL NOTE](#)
[17-763 2017/2018 CONTRACT CHANGES](#)
[17-763 BACKGROUND ON RFP & VENDOR SELECTION](#)
[17-763 LEGAL ACTION OF WISCONSIN](#)
[17-763 INTERFAITH OLDER ADULTS PROGRAMS \(Senior Centers\)](#)
[17-763 GOODWILL INDUSTRIES OF S.E. WISCONSIN](#)
[17-763 INTERFAITH OLDER ADULT PROGRMS \(Alzheimers\)](#)
[17-763 UNITED COMMUNITY CENTER](#)
[17-763 TRANSIT EXPRESS, INC.](#)
[17-763 1684 FORMS](#)
[17-763 F&A Amendment 1](#)
[17-763 COUNTY BOARD RESOLUTION](#)

Legislative History

11/28/17	Board Chairman	REFERRED to the Finance and Audit Committee
12/11/17	Finance and Audit Committee Vote 7-0 to Amend	AMENDED
12/11/17	Finance and Audit Committee Vote 7-0 Adoption As Amended	RECOMMENDED FOR ADOPTION AS AMENDED

- 11 [17-787](#) From the Acting Sheriff, Office of the Sheriff, requesting a fund transfer up to \$3,600,000 from Org. Unit 1945 - Appropriation for Contingencies to partially fund the overtime structural deficit in the 2017 Adopted Budget in order to maintain critical mandated duties and operations.

Attachments: [17-787 REPORT](#)
[17-787 RESOLUTION](#)
[17-787 FISCAL NOTE](#)
[17-787 2017 FINANCIAL PROJECTIONS](#)
[17-787 2017 MANAGEABLE EXPENSES](#)
[17-787 COUNTY BOARD RESOLUTION](#)

2/3 Vote Required

Legislative History

11/27/17	Board Chairman	REFERRED to the Finance and Audit Committee
12/11/17	Finance and Audit Committee	RECOMMENDED FOR ADOPTION

Vote 3-4 (Noes: Mayo, Moore Omokunde, Taylor(2), West)

- 12 [17-666](#) From the Superintendent, House of Correction, requesting authorization to execute a Professional Services Contract with Wisconsin Community Services, Inc., in the approximate amount of \$500,000 per year for electronic monitoring services for the period effective January 1, 2018, through December 31, 2020, with two one-year extension options.

Attachments: [17-666 REPORT](#)
[17-666 RESOLUTION](#)
[17-666 FISCAL NOTE](#)
[17-666 DRAFT PROFESSIONAL SERVICES CONTRACT](#)
[17-666 COUNTY BOARD RESOLUTION](#)

Legislative History

10/16/17	Board Chairman	REFERRED to the Finance and Audit Committee
12/11/17	Finance and Audit Committee	RECOMMENDED FOR ADOPTION

Vote 7-0

- 13 [17-730](#) From the Superintendent, House of Correction, requesting authorization to increase an existing Professional Services Contract with the Benedict Center by \$198,045, from \$453,044 to \$651,089, for case management and re-entry services provided to female offenders, and to extend the contract to new a term for the period effective January 1, 2018, through December 31, 2018.

Attachments: [17-730 REPORT](#)
[17-730 RESOLUTION](#)
[17-730 FISCAL NOTE](#)
[17-730 DRAFT PROFESSIONAL SERVICES CONTRACT](#)
[17-730 COUNTY BOARD RESOLUTION](#)

Legislative History

11/27/17	Board Chairman	REFERRED to the Finance and Audit Committee
12/11/17	Finance and Audit Committee Vote 7-0	RECOMMENDED FOR ADOPTION

- 14 [17-740](#) From the Director, Milwaukee County Zoo (the Zoo), requesting authorization to execute a Professional Services Contract with Billings Productions, Inc., in an amount not-to-exceed \$299,850 for the exhibition of robotic dinosaurs at the Zoo for the period effective May 20, 2018, through September 9, 2018.

Attachments: [17-740 REPORT](#)
[17-740 RESOLUTION](#)
[17-740 FISCAL NOTE](#)
[17-740 EXHIBIT RENTAL AGREEMENT](#)
[17-740 DECLARATION OF COMPLIANCE](#)
[17-740 1684 FORM](#)
[17-740 CERTIFICATE OF LIABILITY](#)
[17-740 TBE PARTICIPATION RECOMMENDATION](#)
[17-740 TEXAS WAIVER TO RECOVER](#)
[17-740 COUNTY BOARD RESOLUTION](#)

Legislative History

11/27/17	Board Chairman	REFERRED to the Finance and Audit Committee
12/11/17	Finance and Audit Committee Vote 7-0	RECOMMENDED FOR ADOPTION

- 15 [17-743](#) From the Director of Risk Management, Department of Administrative Services, requesting authorization for Aon Risk Services to bind Milwaukee County’s property and casualty insurance program with total premium expenses in the amount of \$2,962,512 for the period effective January 1, 2018, through December 31, 2018. **(Referred to the Committee on Judiciary, Safety, and General Services for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)**

Attachments: [17-743 REPORT](#)
[17-743 RESOLUTION](#)
[17-743 FISCAL NOTE](#)
[17-743 PROPERTY CASUALTY RENEWALS](#)
[17-743 COUNTY BOARD RESOLUTION](#)

Legislative History

11/21/17	Board Chairman	REFERRED to the Judiciary, Safety and General Services Committee
11/28/17	Board Chairman	REFERRED to the Finance and Audit Committee
11/30/17	Judiciary, Safety and General Services Committee	DISCUSSED WITH NO ACTION TAKEN
12/11/17	Finance and Audit Committee Vote 7-0	RECOMMENDED FOR ADOPTION

- 16 [17-771](#) From the Manager of Benefits and Human Resources Information System, Department of Human Resources, requesting authorization to renew the current contract with MetLife, Inc., with a 10 percent increase for basic and supplemental life insurance, and the addition of select voluntary benefits, effective January 1, 2018, until 2020.

Attachments: [17-771 REPORT](#)
[17-771 RESOLUTION](#)
[17-771 FISCAL NOTE](#)
[17-771 COUNTY BOARD RESOLUTION](#)

Legislative History

11/27/17	Board Chairman	REFERRED to the Finance and Audit Committee
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12/11/17 Finance and Audit Committee
Vote 7-0 RECOMMENDED FOR ADOPTION

17 [17-756](#) From the Interim Director, Department of Health and Human Services, requesting authorization to increase existing Purchase of Service Contracts with Broadscope Disability Services, Inc., by \$50,000, from \$14,235 to \$64,235; and with the Milwaukee Center for Independence by \$25,000, from \$30,000 to \$55,000, for employment initiatives in the Disabilities Services Division for the period effective January 1, 2017, through December 31, 2017.

Attachments: [17-756 REPORT](#)
[17-756 RESOLUTION](#)
[17-756 FISCAL NOTE](#)
[17-756 2017 COUNTY BOARD RESOLUTION](#)

Legislative History

11/27/17 Board Chairman REFERRED to the Finance and Audit Committee

12/11/17 Finance and Audit Committee
Vote 7-0 RECOMMENDED FOR ADOPTION

18 [17-754](#) From the Interim Director, Department of Health and Human Services, requesting authorization to execute Purchase of Service Contracts with various community-based provider agencies in the total amount of \$5,593,848 for adults with disabilities programing and children’s programing in the Disabilities Services Division for the period effective January 1, 2018, through December 31, 2018.

Attachments: [17-754 REPORT](#)
[17-754 RESOLUTION](#)
[17-754 FISCAL NOTE](#)
[17-754 CONTRACT RECOMMENDATIONS](#)
[17-754 COUNTY BOARD RESOLUTION](#)

Legislative History

11/27/17 Board Chairman REFERRED to the Finance and Audit Committee

12/11/17 Finance and Audit Committee
Vote 7-0 RECOMMENDED FOR ADOPTION

19 [17-747](#) From the Interim Director, Department of Health and Human Services, requesting authorization to execute Purchase of Service Contracts with: Wisconsin Community Services, Inc., Social Development Commission, Southwest Key, St. Charles Youth and Family Services, Running Rebels Community Organization, and Professional Services Group, in the total amount of \$9,412,857 for a variety of services and programs within the Delinquency and Court Services Division for the period effective January 1, 2018, through December 31, 2018.

- Attachments:** [17-747 REPORT](#)
[17-747 RESOLUTION](#)
[17-747 FISCAL NOTE](#)
[17-747 COUNTY BOARD RESOLUTION](#)

Legislative History

11/27/17	Board Chairman	REFERRED to the Finance and Audit Committee
12/11/17	Finance and Audit Committee Vote 7-0	RECOMMENDED FOR ADOPTION

20 [17-749](#) From the Interim Director, Department of Health and Human Services, requesting authorization to execute Professional Services Contracts with: The Medical College of Wisconsin, Alternatives in Psychological Consultation, Behavioral Affiliates, Wauwatosa Virtual Academy, Omnicare of Milwaukee, and the University of Wisconsin-Madison, in the total amount of \$548,070 for programs within the Delinquency and Court Services Division for the period effective January 1, 2018, through December 31, 2018.

- Attachments:** [17-749 REPORT](#)
[17-749 RESOLUTION](#)
[17-749 FISCAL NOTE](#)
[17-749 COUNTY BOARD RESOLUTION](#)

Legislative History

11/27/17	Board Chairman	REFERRED to the Finance and Audit Committee
12/11/17	Finance and Audit Committee Vote 7-0	RECOMMENDED FOR ADOPTION

- 21 [17-750](#) From the Interim Director, Department of Health and Human Services, requesting authorization to execute a Purchase of Service Contract with IMPACT, Inc., in the amount of \$430,000 for the 2-1-1 Community Information Line program for the period effective January 1, 2018, through December 31, 2018.

Attachments: [17-750 REPORT](#)
[17-750 RESOLUTION](#)
[17-750 FISCAL NOTE](#)
[17-750 COUNTY BOARD RESOLUTION](#)

Legislative History

11/27/17	Board Chairman	REFERRED to the Finance and Audit Committee
12/11/17	Finance and Audit Committee Vote 7-0	RECOMMENDED FOR ADOPTION

- 22 [17-761](#) From the Interim Director, Department of Health and Human Services, requesting authorization to execute Purchase of Service Contracts with various community agencies in the total amount of \$3,871,643 for emergency shelter and supportive housing services in the Housing Division for the period effective January 1, 2018, through December 31, 2018.

Attachments: [17-761 REPORT](#)
[17-761 REVISED REPORT \(11/21/17\)](#)
[17-761 RESOLUTION](#)
[17-761 REVISED RESOLUTION \(11/21/17\)](#)
[17-761 FISCAL NOTE](#)
[17-761 F&A Amendment 1](#)
[17-761 COUNTY BOARD RESOLUTION](#)

Legislative History

11/27/17	Board Chairman	REFERRED to the Finance and Audit Committee
12/11/17	Finance and Audit Committee Vote 6-1 to Amend (No: Mayo, Sr.)	AMENDED
12/11/17	Finance and Audit Committee Vote 6-1 Adoption As Amended (No: Mayo, Sr.,)	RECOMMENDED FOR ADOPTION AS AMENDED

- 23 [17-755](#) From the Interim Director, Department of Health and Human Services, requesting authorization to execute a contract with the Wisconsin Department of Health Services to operate the Disability Resource Center under the Family Care Program, for the period effective January 1, 2018, through December 31, 2018, and to accept \$2,074,753 in projected revenue and any addendum thereto.

Attachments: [17-755 REPORT](#)
[17-755 RESOLUTION](#)
[17-755 FISCAL NOTE](#)
[17-755 COUNTY BOARD RESOLUTION](#)

Legislative History

11/27/17	Board Chairman	REFERRED to the Finance and Audit Committee
12/11/17	Finance and Audit Committee Vote 7-0	RECOMMENDED FOR ADOPTION

- 24 [17-758](#) From the Interim Director, Department of Health and Human Services, requesting authorization to establish a non-lapsing risk reserve for the Children’s Community Options Program.

Attachments: [17-758 REPORT](#)
[17-758 RESOLUTION](#)
[17-758 FISCAL NOTE](#)
[17-758 COUNTY BOARD RESOLUTION](#)

Legislative History

11/27/17	Board Chairman	REFERRED to the Finance and Audit Committee
12/11/17	Finance and Audit Committee Vote 7-0	RECOMMENDED FOR ADOPTION

25 [17-789](#) A resolution reallocating \$300,000 from Org. Unit 1945 - Appropriation for Contingencies, from monies originally earmarked for lead abatement grants, to cover expenses related to New Capital Project WO637-War Memorial Center Memorial Hall Renovation.

Sponsors: Weishan Jr.

Attachments: [17-789 RESOLUTION](#)

[17-789 FISCAL NOTE](#)

[17-789 COUNTY BOARD RESOLUTION](#)

2/3 Vote Required

Legislative History

11/27/17 Board Chairman REFERRED to the Finance and Audit Committee

12/11/17 Finance and Audit Committee
Vote 4-2 (Noes: Wasserman, West; Excused: Taylor[2])

26 [17-774](#) A resolution requesting the reallocation of \$5,405 from the Jackson Park Community Garden project authorized in 2017 Adopted Budget Amendment 1A020 to replace a damaged flag pole in McCarty Park.

Sponsors: Weishan Jr.

Attachments: [17-774 RESOLUTION](#)

[17-774 FISCAL NOTE](#)

[17-774 COUNTY BOARD RESOLUTION](#)

Legislative History

11/27/17 Board Chairman REFERRED to the Finance and Audit Committee

12/11/17 Finance and Audit Committee
Vote 6-0 (Excused: Taylor[2])

27 [17-773](#) A resolution utilizing the parking revenue earned prior to the sale of the O'Donnell Park property to create and fund Capital Improvement Project WP52501-Parks Point of Sale Replacement.

Sponsors: Haas

Attachments: [17-773 RESOLUTION](#)

[17-773 FISCAL NOTE](#)

[17-773 FISCAL NOTE \(Corrected 11/27/17\)](#)

[17-773 F&A Amendment 1](#)

[17-773 COUNTY BOARD RESOLUTION](#)

2/3 Vote Required

Legislative History

11/27/17	Board Chairman	REFERRED to the Finance and Audit Committee
12/11/17	Finance and Audit Committee Vote 7-0	AMENDED
12/11/17	Finance and Audit Committee Vote 7-0	RECOMMENDED FOR ADOPTION AS AMENDED

28 [17-784](#)

From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2017 Appropriation Transfer Packet for the December 2017 cycle.

- Attachments:** [17-784 DRAFT TRANSFER PACKET](#)
[B Departmental Receipt of Revenue \(2/3 Vote\)](#)
[C Inter-departmental \(2/3 Vote\)](#)
[D Capital Improvements Majority Vote](#)
[E Capital Receipt of Revenue \(2/3 Vote\)](#)

Legislative History

11/27/17	Board Chairman	REFERRED to the Finance and Audit Committee
12/11/17	Finance and Audit Committee Vote 6-0 (Excused: Taylor[2])	RECOMMENDED FOR ADOPTION

- 29 [17-736](#) From the Executive Steering Committee on Enterprise Platform Modernization Project, requesting authorization to enter into agreements with Infor, Inc.; MHC Software, Inc.; Emphasys Computer Solutions, Inc. (doing business as Emphasys Software); and N. Harris Computer Corporation for the implementation and licensing of software and hardware to replace Milwaukee County's current legacy financial and human resource systems.

Attachments: [17-736 REPORT](#)

[17-736 REVISED REPORT \(12/06/17\)](#)

[17-736 RESOLUTION](#)

[17-736 REVISED RESOLUTION \(12/06/17\)](#)

[17-736 FISCAL NOTE](#)

[17-736 REVISED FISCAL NOTE \(12/06/17\)](#)

[17-736 FISCAL NOTE ADDENDUM](#)

[17-736 REVISED FISCAL NOTE ADDENDUM \(12/06/17\)](#)

[17-736 INFOR INC. AGREEMENTS \(12/06/17\) *350 pages](#)

[17-736 MHC SOFTWARE INC. AGREEMENT \(12/06/17\) *57 pages](#)

[17-736 EMPHASYS SOFTWARE INC. AGREEMENT \(12/06/17\) *55 pages](#)

[17-736 N. HARRIS COMPUTER CORPORATION AGREEMENT \(12/06/17\) *82](#)

[17-736 COUNTY BOARD RESOLUTION](#)

Legislative History

11/27/17 Board Chairman REFERRED to the Finance and Audit Committee

12/11/17 Finance and Audit Committee
Vote 6-0 (Excused: West) RECOMMENDED FOR ADOPTION

- 30 [17-786](#) From the Milwaukee County Comptroller, Office of the Comptroller, requesting authorization to amend Section 15.17 of the Milwaukee County Code of General Ordinances to remove three inactive imprest funds.

Attachments: [17-786 REPORT](#)

[17-786 RESOLUTION/ORDINANCE](#)

[17-786 FISCAL NOTE](#)

[17-786 F&A Amendment 1](#)

[17-786 COUNTY BOARD RESOLUTION](#)

Legislative History

11/27/17 Board Chairman REFERRED to the Finance and Audit Committee

12/11/17	Finance and Audit Committee Vote 6-0 (Excused: Taylor[2])	AMENDED
12/11/17	Finance and Audit Committee Vote 6-0 (Excused: Taylor[2])	RECOMMENDED FOR ADOPTION AS AMENDED

31 [17-811](#)

From the Chief Human Resources Officer, Department of Human Resources, requesting ratification of the 2015-2018 Memorandum of Agreement between Milwaukee County and the Milwaukee Deputy Sheriff's Association.

- Attachments:** [17-811 REPORT](#)
[17-811 REVISED REPORT \(12/08/17\)](#)
[17-811 RESOLUTION](#)
[17-811 REVISED RESOLUTION \(12/08/17\)](#)
[17-811 TENTATIVE AGREEMENT](#)
[17-811 RATIFICATION LETTER](#)
[17-811 FISCAL ANALYSIS](#)
[17-811 COUNTY BOARD RESOLUTION](#)

Legislative History

12/7/17	Board Chairman	REFERRED to the Finance and Audit Committee
12/11/17	Finance and Audit Committee Vote 7-0	RECOMMENDED FOR ADOPTION

COMMITTEE ON PERSONNEL

[Supervisors: Schmitt (Chairperson), Weishan, Jr., (Vice-Chairperson), Staskunas, Sebring, and Taylor (2)]

By the Committee on Personnel

- 32 [17-801](#) From the Chief Human Resources Officer, Department of Human Resources, providing an informational report relative to a reallocation request from the Register of Deeds. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-801 REPORT](#)
[17-801 OBJECTION LETTER](#)
[17-801 BY THE COMMITTEE RESOLUTION](#)
[17-801 FISCAL NOTE](#)

Legislative History

11/28/17	Board Chairman	REFERRED to the Personnel Committee
12/1/17	Personnel Committee Vote 5-0	BY THE COMMITTEE

- 33 [17-802](#) From the Chief Human Resources Officer, Department of Human Resources, providing an informational report relative to a reallocation request from the Department of Parks, Recreation & Culture. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-802 REPORT](#)
[17-802 OBJECTION LETTER](#)
[17-802 BY THE COMMITTEE RESOLUTION](#)
[17-802 FISCAL NOTE](#)

Legislative History

11/28/17	Board Chairman	REFERRED to the Personnel Committee
12/1/17	Personnel Committee Vote 5-0	BY THE COMMITTEE

- 34 [17-682](#) From the Director, Department of Administrative Services, providing an informational presentation titled “Milwaukee County Pension 101,” which was presented at the August 29, 2017, meeting of the Retirement Sustainability Taskforce. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-682 REPORT](#)
[17-682 PRESENTATION](#)
[17-682 COUNTY BOARD RESOLUTION](#)

Legislative History

10/12/17	Board Chairman	REFERRED to the Personnel Committee
12/1/17	Personnel Committee	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

Vote 5-0

- 35 [17-683](#) From the Director, Department of Administrative Services, providing an informational presentation and report from the PEW Charitable Trusts titled “National Pension Overview and Milwaukee County Fiscal Assessment,” which was presented at the September 26, 2017, meeting of the Retirement Sustainability Taskforce. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-683 REPORT](#)
[17-683 PRESENTATION](#)
[17-683 PEW FISCAL ASSESSMENT](#)
[17-683 COUNTY BOARD RESOLUTION](#)

Legislative History

10/12/17	Board Chairman	REFERRED to the Personnel Committee
12/1/17	Personnel Committee	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

Vote 5-0

From the Committee on Personnel

- 36 [17-770](#) From the Chief Human Resources Officer, Department of Human Resources, requesting authorization to implement strategies designed to provide flexibility in recruiting for difficult-to-fill classified positions.

Attachments: [17-770 REPORT](#)
[17-770 RESOLUTION](#)
[17-770 FISCAL NOTE](#)
[17-770 COUNTY BOARD RESOLUTION](#)

Legislative History

11/20/17	Board Chairman	REFERRED to the Personnel Committee
12/1/17	Personnel Committee Vote 5-0	RECOMMENDED FOR ADOPTION

COMMITTEE ON HEALTH AND HUMAN NEEDS

[Supervisors: Moore Omokunde (Chairperson), Taylor (2) (Vice-Chairperson), Dimitrijevic, Alexander, and Staskunas]

By the Committee on Health and Human Needs

NONE

From the Committee on Health and Human Needs

NONE

COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

[Supervisors: Johnson, Jr. (Chairperson), Staskunas (Vice-Chairperson), West, Alexander, and Cullen]

By the Committee on Judiciary, Safety and General Services

NONE

From the Committee on Judiciary, Safety and General Services

- 37 [17-788](#) From Deputy Corporation Counsel, Office of Corporation Counsel, recommending payment in the amount of \$83,000 by the Wisconsin Mutual Insurance Corporation on behalf of Milwaukee County to settle the matter of *Candy Lab, Inc. v. Milwaukee County*, Case No. 2017-CV-569-JPS.

Attachments: [17-788 REPORT](#)
 [17-788 RESOLUTION](#)
 [17-788 FISCAL NOTE](#)
 [17-788 COUNTY BOARD RESOLUTION](#)

Legislative History

11/21/17	Board Chairman	REFERRED to the Judiciary, Safety and General Services Committee
11/30/17	Judiciary, Safety and General Services Committee Vote 4-0 (Excused: Alexander)	RECOMMENDED FOR ADOPTION

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

[Supervisors: Haas (Chairperson), Nicholson (Vice-Chairperson), Taylor (9), Sebring, and Wasserman]

By the Committee on Parks, Energy and Environment

NONE

From the Committee on Parks, Energy and Environment

- 38 [-17-739](#) From the Director, University of Wisconsin-Milwaukee County Cooperative Extension (UW Extension), requesting authorization to execute a Professional Services Contract in the amount of \$180,772, between Milwaukee County and UW Extension for professional staffing services for the period effective January 1, 2018, through December 31, 2018.

Attachments: [17-739 REPORT](#)
[17-739 RESOLUTION](#)
[17-739 FISCAL NOTE](#)
[17-739 PROFESSIONAL SERVICES CONTRACT](#)
[17-739 CBDP PARTICIPATION RECOMMENDATION](#)
[17-739 1684 FORM](#)
[17-739 2017 COMMUNITY PARTNERS' MAP](#)
[17-739 COUNTY BOARD RESOLUTION](#)

Legislative History

12/1/17	Board Chairman	REFERRED to the Parks, Energy and Environment Committee
12/5/17	Parks, Energy and Environment Committee Vote 4-0 (Excused: Nicholson)	RECOMMENDED FOR ADOPTION

- 39 [17-781](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to grant sanitary sewer, storm sewer, water main, and natural gas easements to the City of Milwaukee and WE Energies for public utility purposes in Pulaski Park - Milwaukee.

Attachments: [17-781 REPORT](#)
[17-781 RESOLUTION](#)
[17-781 FISCAL NOTE](#)
[17-781 EASEMENT EXHIBIT](#)
[17-781 COUNTY BOARD RESOLUTION](#)

Legislative History

11/27/17	Board Chairman	REFERRED to the Parks, Energy and Environment Committee
12/5/17	Parks, Energy and Environment Committee Vote 4-0 (Excused: Nicholson)	RECOMMENDED FOR ADOPTION

Item resulting in recommendation from the Thursday, December 14, 2017, Special Meeting of the Committee on Parks, Energy, and Environment

File No. 17-780

From the Director, Department of Parks, Recreation, and Culture (DPRC), requesting authorization to enter into a Management Agreement between the DPRC and Journey House, Inc., to support the upgrade of the baseball fields and facilities at Baran Park for a 30-year term, with one 15-year renewal option.

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

[Supervisors: Mayo, Sr. (Chairperson), Weishan, Jr. (Vice-Chairperson), Dimitrijevic, Sartori, and Sebring]

By the Committee on Transportation, Public Works and Transit

- 40 [17-765](#) From the Interim Director, Department of Transportation, providing an informational report regarding the Milwaukee County Transit System Quantum automatic self-securement system pilot project.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [17-765 REPORT](#)
[17-765 COUNTY BOARD RESOLUTION](#)

Legislative History

11/20/17	Board Chairman	REFERRED to the Transportation, Public Works and Transit Committee
11/29/17	Transportation, Public Works and Transit Committee Vote 5-0	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

- 41 [17-767](#) From the Interim Director, Department of Transportation, providing an informational report regarding the 440th Air Reserve Base at General Mitchell International Airport, and Foxconn negotiations.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [17-767 REPORT](#)
[17-767 COUNTY BOARD RESOLUTION](#)

Legislative History

11/20/17	Board Chairman	REFERRED to the Transportation, Public Works and Transit Committee
11/29/17	Transportation, Public Works and Transit Committee Vote 5-0	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

From the Committee on Transportation, Public Works and Transit

NONE

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

[Supervisors: Taylor (9) (Chairperson), Sartori (Vice-Chairperson), Schmitt, Weishan, Jr., Nicholson]

By the Economic and Community Development Committee

- 42 [17-10](#) From the Director of Economic Development, Department of Administrative Services, providing an informational report regarding Milwaukee County property sales. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-10 DECEMBER INVENTORY REPORT](#)
[17-10 COUNTY BOARD RESOLUTION](#)

Legislative History

12/23/16	Board Chairman	REFERRED to the Economic and Community Development Committee
1/23/17	Economic and Community Development Committee Vote 5-0	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
2/2/17	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
3/21/17	Economic and Community Development Committee Vote: 4-0 (Excused: Nicholson)	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
3/23/17	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
4/10/17	Economic and Community Development Committee Vote 3-0 (Excused: Weishan, Jr., and Nicholson)	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
4/20/17	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
5/15/17	Economic and Community Development Committee Vote 5-0	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
5/25/17	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
6/12/17	Economic and Community Development Committee Vote 5-0	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
6/22/17	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

7/17/17	Economic and Community Development Committee Vote 5-0	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
7/27/17	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
9/18/17	Economic and Community Development Committee Vote 4-0 (Excused: Nicholson)	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
9/28/17	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
10/23/17	Economic and Community Development Committee Vote 4-0 (Excused: Nicholson)	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
11/2/17	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
12/4/17	Economic and Community Development Committee Vote 4-0 (Excused: Nicholson)	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

From the Economic and Community Development Committee

- 43** [17-752](#) From the Interim Director, Department of Health and Human Services, requesting authorization to designate the Wisconsin Partnership for Housing Development as a Community Housing Development Organization for Milwaukee County.

Attachments: [17-752 REPORT](#)
[17-752 RESOLUTION](#)
[17-752 FISCAL NOTE](#)
[17-752 COUNTY BOARD RESOLUTION](#)

Legislative History

11/27/17	Board Chairman	REFERRED TO COMMITTEE to the Economic and Community Development Committee
12/4/17	Economic and Community Development Committee Vote 4-0 (Excused: Nicholson)	RECOMMENDED FOR ADOPTION

- 44 [17-753](#) From the Interim Director, Department of Health and Human Services, requesting authorization to allocate anticipated 2018 Community Development Block Grant funding in the approximate amount of \$1,466,766, and HOME funding in the approximate amount of \$1,257,077.

Attachments: [17-753 REPORT](#)
 [17-753 REVISED REPORT \(11/20/17\)](#)
 [17-753 RESOLUTION](#)
 [17-753 REVISED RESOLUTION \(11/20/17\)](#)
 [17-753 FISCAL NOTE](#)
 [17-753 COUNTY BOARD RESOLUTION](#)

Legislative History

11/27/17	Board Chairman	REFERRED to the Economic and Community Development Committee
12/4/17	Economic and Community Development Committee Vote 4-0 (Excused: Nicholson)	RECOMMENDED FOR ADOPTION

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

[Supervisors: Cullen (Chairperson), Nicholson (Vice-Chairperson), Alexander, Sartori, and Wasserman]

By the Committee on Intergovernmental Relations

NONE

From the Committee on Intergovernmental Relations

NONE

RESOLUTIONS AND ORDINANCES BY AND FROM SELECT OR SPECIAL COMMITTEES

NONE

TRANSIT SYSTEM CLAIMS

45 [17-5](#) Reference File established by the County Board Chairperson, relative to Transit System Claims. **(Under Suspension)**

Attachments: [17-5 Transit System Claims December](#)

Legislative History

12/23/16	Board Chairman	REFERRED to the Milwaukee County Board of Supervisors
2/2/17	Milwaukee County Board of Supervisors	DISALLOWED
3/23/17	Milwaukee County Board of Supervisors	DISALLOWED
4/20/17	Milwaukee County Board of Supervisors	DISALLOWED
5/25/17	Milwaukee County Board of Supervisors	DISALLOWED
6/22/17	Milwaukee County Board of Supervisors	DISALLOWED
7/27/17	Milwaukee County Board of Supervisors	DISALLOWED
9/28/17	Milwaukee County Board of Supervisors	DISALLOWED
11/2/17	Milwaukee County Board of Supervisors	DISALLOWED

COUNTY BOARD CITATIONS AND CERTIFICATES

46 [17-6](#) Reference File established by the County Board Chairperson, relative to County Board Citations and Certificates. **(Placed on File)**

Attachments: [17-6 Citations & Certificates December](#)

Legislative History

12/23/16	Board Chairman	REFERRED to the Milwaukee County Board of Supervisors
2/2/17	Milwaukee County Board of Supervisors	ADOPTED
3/23/17	Milwaukee County Board of Supervisors	ADOPTED

4/20/17	Milwaukee County Board of Supervisors	ADOPTED
5/25/17	Milwaukee County Board of Supervisors	APPROVED
6/22/17	Milwaukee County Board of Supervisors	APPROVED
7/27/17	Milwaukee County Board of Supervisors	APPROVED
8/3/17	Milwaukee County Board of Supervisors	APPROVED
9/28/17	Milwaukee County Board of Supervisors	DIVIDED
9/28/17	Milwaukee County Board of Supervisors	APPROVED
11/2/17	Milwaukee County Board of Supervisors	APPROVED

RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

None at the time this Digest was published to meet Wisconsin open meeting law requirements.

FILES NOT REFERRED TO STANDING COMMITTEE

47 [17-16](#) Reference File established by the County Board Chairperson, relative to Files Not Referred to Standing Committees. **(Placed on File)**

Attachments: [17-16 Files NOT Referred to Standing Committees Dec](#)

Legislative History

3/16/17	Board Chairman	REFERRED to the Milwaukee County Board of Supervisors
4/20/17	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
5/25/17	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
6/22/17	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
7/27/17	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
9/28/17	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
11/2/17	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

Supervisor Weishan, Jr., served notice on Thursday, November 2, 2017, of his intent to withdraw File No. 17-622 ("From the Clerk of Circuit Court, Combined Court Related Operations, providing an informational report regarding the Department's pay equity plan.") from Committee, and that it be taken up on Thursday, December 14, 2017.

ADJOURNMENT